


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90086 011 ***150.00

DOCUMENT # P38816	
1. Entity Name WALGREENS MAIL SERVICE, INC.	

Principal Place of Business 104 WILMOT RD DEERFIELD, IL 60015 US	Mailing Address 104 WILMONT RD MS #1435 ATTN: TAX DEPT DEERFIELD, IL 60015 US
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40009716



2. Principal Place of Business - No P.O. Box #	3. Mailing Address 104 WILMOT ROAD, MS #1435
Suite, Apt. #, etc.	Suite, Apt. #, etc. ATTN: TAX DEPARTMENT
City & State	City & State DEERFIELD, IL
Zip	Country
60015	

01092007 Chg-P CR2E034 (12/06)

4. FEI Number 36-3796738	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WASSON, GREGORY 1417 LAKE COOK ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RESNICK, ALLAN M. 104 WILMONT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RESNICK, ALLAN M. 104 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REIN, JEFFREY A 200 WILMONT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REIN, JEFFREY A 200 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HODGE, G J 104 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, M.E. 104 WILMONT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, MARGARITA E. 104 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SILVERMAN, ROBERT 104 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Margarita Kellen MARGARITA E. KELLEN
TREASURER
Date: 1/9/07 (847) 914-2500
Daytime Phone #

ATTACHMENT

40009716

#P38816

WALGREENS MAIL SERVICE, INC.

Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
*G. D. Wasson	President	1417 Lake Cook Road Deerfield, IL 60015
*A. M. Resnick	Vice President	104 Wilmot Road Deerfield, IL 60015
*J. A. Rein	Vice President	200 Wilmot Road Deerfield, IL 60015
R. G. Zimmerman	Vice President	1417 Lake Cook Road Deerfield, IL 60015
R. M. Silverman	Vice President & Assistant Secretary	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
G. J. Hodge	Secretary	104 Wilmot Road Deerfield, IL 60015
G. M. Martin	Assistant Treasurer	104 Wilmot Road Deerfield, IL 60015

*Indicates Director